

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON MARCH 10, 2016, IN THE COUNCIL CHAMBERS AT CERRITOS CITY HALL, 18125 BLOOMFIELD AVENUE, CERRITOS, CALIFORNIA**

**1. Call to Order**

The meeting was called to order at 7:00 p.m.

**2. Invocation**

The invocation was given by Pastor Alex Kim, First Evangelical Church of Cerritos.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by representatives from the Long Beach Camp Fire Clubs.

**4. Roll Call**

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Jim Edwards  
Council/Agency Member Mark E. Pulido  
Council/Agency Member Naresh Solanki  
Mayor Pro Tem/Vice Chair George Ray  
Mayor/Chair Carol Chen

**5. Presentations/Appointments**

Proclamations were presented as follows:

Aaron Chough, Jason Kim, Jonathan Lin, and Brian Shieh (Eagle Scout recipients from Troop 72)

Virginia Loarca, Albert Delapaz, Iana Delapaz, and Eryn Delapaz (Life Saving Rescue)

**6. Public Comments and Suggestions**

Jose Fierro and Miya Walker, representing Cerritos College, spoke regarding the "Cerritos Complete" program.

**7. Consent Calendar**

Items under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council/Agency Member or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

**7A. Approval of the Register of Demands for the City of Cerritos dated March 10, 2016 (COUNCIL).**

**MOTION:** It was moved by Ray, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated March 10, 2016 in the total amount of \$7,602,474.42 (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**7. Consent Calendar (continued)**

- 7B.** Approval of the Register of Demands for the Successor Agency to the Cerritos Redevelopment Agency dated March 10, 2016 (SUCCESSOR AGENCY).

**MOTION:** It was moved by Ray, and seconded by Edwards, to approve the Register of Demands for the City of Cerritos dated March 10, 2016 in the total amount of \$730,297.00 (SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

- 7C.** Approval of the City Council/Successor Agency Regular Meeting Minutes of February 25, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Ray, and seconded by Edwards, to approve the City Council/Successor Agency Regular Meeting Minutes of February 25, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

- 7D.** Approval of the Treasurer's Reports for the period ending January 31, 2016 (COUNCIL/SUCCESSOR AGENCY).

**MOTION:** It was moved by Ray, and seconded by Edwards, to approve the Treasurer's Reports for the period ending January 31, 2016 (COUNCIL/SUCCESSOR AGENCY). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**8. Public Hearings**

None.

**9. New and Old Business**

- 9A.** Review and consideration of award of a contract for Liberty Park, Jacob Park and Bettencourt Park playground equipment and improvements, Project No. 10073, Bid No. 1239-16 (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works. A PowerPoint Presentation was displayed.

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.

**9. New and Old Business (continued)**

**9A. (continued)**

**MOTION:** It was moved by Pulido and seconded by Solanki, to:

1. Award a contract in the amount of \$332,431 for Citywide Playground Equipment and Improvements, Project No. 10073, Bid No. 1239-16, to WCCR Construction and reject the other bid; and
2. Authorize the City Manager or his designee to execute any project-related change orders; and
3. Authorize staff to negotiate with WCCR Construction for additional playground improvements with available budgeted funds for a total project cost not to exceed \$372,000 (COUNCIL).

The motion carried (5 - 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**9B.** Review and consideration of award of a contract for installation of playground surfacing at Jacob Park, East and West, Project No. 10074, Bid No. 1234-16 (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works.

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.

**MOTION:** It was moved by Ray, and seconded by Edwards, to reject all bids and authorize staff to re-advertise the project (COUNCIL).

The motion carried (5 - 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**9C.** Review and consideration of an informational report on the Gateway Cities Council of Governments Strategic Transportation Plan (COUNCIL).

A staff report was given by Kanna Vancheswaran, Director of Public Works. A PowerPoint Presentation was displayed and an additional report was given by Robert Campbell, representing the Gateway Cities Council of Governments. A document entitled, "*Gateway Cities Strategic Transportation Plan*" was submitted to the City Council for the record.

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.

**9. New and Old Business (continued)**

**9C. (continued)**

**MOTION:** It was moved by Pulido, and seconded by Solanki, to receive and file the report (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**9D.** Review and consideration of award of Bid No. 1235-16 for the supply of 5/8 x 3/4 inch positive displacement water meters magnetically driven (COUNCIL).

A staff report was given by Ryan Carey, Budget Manager.

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.

**MOTION:** It was moved by Ray, and seconded by Pulido, to award Bid No. 1235-16 to Zenner USA in the amount of \$42.52 per unit for a three (3) year term for the annual supply of 5/8 x 3/4 inch positive displacement water meters magnetically driven (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**9E.** Review and consideration of award of Bid No. 1236-16 for the supply and installation of three rotary gas meters and related hardware for three engines located at 16540 Marquardt Ave., Cerritos, CA (COUNCIL).

A staff report was given by Ryan Carey, Budget Manager.

The Mayor opened public comments. Noting there were no individuals who elected to speak, the Mayor closed public comments.

**MOTION:** It was moved by Solanki, and seconded by Ray, to award Bid No. 1236-16 to Don Peterson Construction Inc., in the amount of \$29,521.56 for the supply and installation of three (3) rotary gas meters and related hardware for three (3) engines located at 16540 Marquardt Avenue, Cerritos, CA with a one (1) year warranty term (COUNCIL). The motion carried (5 – 0) as follows:

AYES: Edwards, Pulido, Solanki, Ray, Chen  
NOES: None  
ABSENT: None  
ABSTAIN: None

**10. Legislative Items**

**10A.** Report on pending legislation

None.

**10B.** Review and consideration to support or oppose specific legislation in the State or Federal Legislature or in the State or Federal Executive Office for signature.

None.

**11. City Council Communications/Committee Reports/Report on Meetings**

Reports were provided by Councilmembers Edwards, Pulido and Solanki, Mayor Pro Tem Ray, and Mayor Chen.

**CONSENSUS (Chen):** Direct the City Manager to include as part of the upcoming budget process a report regarding multi-year assessment of infrastructure needs, in particular streets and sidewalks.

**12. Closed Session**

**12A.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(COUNCIL/SUCCESSOR AGENCY).

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54945.9.  
Name of Case: City of Cerritos, et al v. Michael Cohen, et al  
Third District California Court of Appeal, Case No. 078320

The City Council did not recess to Closed Session and there was no discussion or consideration on this item.

**13. Adjournment**

The meeting was adjourned at 8:31 p.m.

/s/ Vida Barone  
Vida Barone, City Clerk/Agency Secretary

/s/ George Ray  
George Ray, Mayor/Chair

APPROVED: **March 24, 2016**